

May 13, 2015

Chairman Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve May 6, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve "Amended and Restated Iowa Counties Technology Services 28E Agreement" concerning Electronic Transaction Clearinghouse and adopting Boone County Resolution 2015 – 17 as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

BOONE COUNTY RESOLUTION 2015-17

A RESOLUTION THAT EXPRESSES BOONE COUNTY, IOWA APPROVAL OF AMENDED AND RESTATATED ELECTRIC TRANSACTIONS CLEARINGHOUSE 28E AGREEMENT

**Whereas**, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual member counties; and

**Whereas**, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity's name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing the option to have MDHS Regions and other non-county entities as members.

**Now, Therefore, Be it Resolved** by Boone County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

Foster moved Duffy seconded motion to approve hiring Kendall Hilsabeck, seasonal maintenance, Boone County Conservation, at \$10.00 per hour effective May 18, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Keith Westberg, seasonal maintenance, Boone County Conservation, at \$11.00 per hour effective May 14, 2015. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing acceptance letter from Scott Van Kepel accepting bid proposal on Bomag BC772RB-4 to formally confirm order with machine cost of \$586,595. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to not approve (deny) Boone County Resolution 2015-16 pledging financial support to help fund legal defense of drainage districts in Buena Vista, Calhoun and Sac Counties. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Semi-Annual Inspection Report – Spring 2015 – Boone County Sanitary Landfill filed with IDNR by HLW Engineering Group.

Board reviewed and placed on file Clerk of District Court Report for April 2015.

Andy Hockenson, Conservation Director and Emily Klein, Boone County Naturalist met with the Board for department update.

Steve Cunningham – VA Director, Darlene Doerder and Ray Neumann met with the Board for a departmental update.

Hollingshead opened a public hearing at 10:00 a.m. to conduct the third reading of Ordinance 130 – A text amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, Uses. No comments written or oral where received. Duffy moved Foster seconded motion to close the public hearing. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve Ordinance 130 - A text amendment to the Boone County Zoning Ordinance adding Section 4.00 Disincorporation, Discontinuance, or Severance to Article IV Districts, District Maps, on its third reading and adopt the ordinance becoming effective upon publication as provided by law. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

John Grush informed the Board that Hamilton County's mental health advocate decided he would not be able to cover Boone County's need for mental health advocate and has asked the court to Donna Wendt as Mental Health Advocate.

Supervisor Foster informed the Board that he has been involved in several meetings where the DOT/Boone study of Hwy 30/17 corridor have been discussed. Luke Nelson, Boone City Administrator, Garret Picklap and Pat Hagen of Fareway attended Board meeting as well. IDOT wants community feedback on proposal to put an overpass over the railroad at Hwy 17 (S Ave) and Old Hwy 30 (210<sup>th</sup> St).

Duffy moved Foster seconded motion June 3, 2015 at 10:00 a.m. in Board Room, Boone County Courthouse as the date, time and place to conduct public hearing for FY2014-2015 Boone County Budget amendment. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to table consideration of purchase agreement of Unisyn Voting Solutions Precinct Based System from Henry Adkins & Sons, Inc. as Board wishes to see a demonstration of equipment scheduled for May 20, 2015 at 1:30 p.m. in county auditor's office. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve 2015 Applications for Military Exemption and Homestead Credit as recommended by the Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved. **Military &**

**Homestead:** Gerald J. & Debra R. Schaffer Trust Restated, 725 E 2<sup>nd</sup> St, Madrid.

**Homestead:** Randall G. & Marcia Purdy, 1368 Nook Pl., Boone (Worth Township); Karen P. Shepard, 528 W 9<sup>th</sup> St, Boone; David R. & Maria Rosa Good, 1612 Timberlane Dr, Boone; Linda J. Lehman, 216 S Market St, Madrid; Gary R & Amber N Eshelman, 1212 Noble Hills Pl, Boone (Worth Township)

Foster moved Duffy seconded motion to accept Addendum 1 to Engineer's Report for repairs to Joint DD 47-225 Webster-Boone. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer met with the Board for a departmental update.

Meeting was adjourned at 12:33 p.m.

The Board met jointly with the E911 Board at 5:30 p.m. at Boone Police Department to discuss with Michael Miller of RACOM, and his staff concerns with the Narrow Banding Project. After lengthy discussion Mr. Miller proposed a solution, which the E911 Board will consider and respond through attorney Ben Doran.

These minutes were approved this 20<sup>th</sup> day of May 2015.

Philippe E. Meier  
Boone County Auditor

Boone News Republican  
Madrid Register News  
Ogden Reporter

Please publish these minutes in the next available edition of your news paper. Please reply to this message so I know you have received them.